

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
November 30, 2020 5:30 PM
Meeting Agenda

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment**
5. **Consent Agenda**
 - a. Approval of Financial Statements
 - b. Approval of Bills
 - c. Approval of Minutes from the October 23 Meeting
6. **Reaffirm the Extended COVID-19 Learning Plan**
7. **Approve amendments to the COVID-19 Response Plan**
8. **Accept the 2019-2020 Academic Grant From GVSU**
9. **New Business and Administrative Reports/Updates**
10. **GVSU Update**
11. **Other Matters**
12. **Adjournment**

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
October 27, 2020 5:30 PM
Meeting Minutes

1. **Call to Order:** 5:31pm
2. **Roll Call:** Blood, Condict, Vear
 - a. Also Present: Melody Henthorne, Annie Fowler, Greg Bailey, Bill Barker (virtually), Ashley Higginson (virtually)
3. **Approval of Agenda:** Motion to approve, Vear, 2nd Condict – Carried
4. **Public Comment:** None
5. **Consent Agenda:** Motion to approve, Vear, 2nd Condict – Carried
6. **Audit report from Greg Bailey:**
 - a. Mr. Bailey presented the Audit Report
 - b. Vear made a motion to accept the audit report, 2nd Condict- Carried
7. **Reaffirm the Extended COVID-19 Learning Plan:**
 - a. Mrs. Fowler provided the Board with two-way interaction information.
 - b. Condict made a motion to reaffirm the Extended COVID-19 Learning Plan, 2nd Vear – Carried.
8. **Approve the new attendance policy:**
 - a. Vear made a motion to approve the updated attendance policy that includes virtual learning, 2nd Condict- Carried.
9. **New Business and Administrative Reports/Updates:**
 - a. Mrs. Fowler informed the Board we are going to work on a budget amendment with all of the updated figures. We will bring that to the Board in November or December. We have selected the new furniture for the teachers' lounge. That was provided by the \$10,000 MEMIC grant we won. We have a parent working on getting donations from local business like paint to go along with new furniture. We are working on doing a brand enhancement based on the recommendation from the Grand Valley marketing team. We have changed classical education to character education on our statement on our website. We are scheduling posts on Facebook and making them more student focused. Mrs. Fowler is reading 100 books in 100 days and posting the books daily on our Facebook page. We are working with Kidder Media to create a 4 page newsletter to that will be mailed to counties surrounding Hillsdale County. It will be sent as an every door direct mail. We are mailing 4500 copies for the cost of \$4000.00. It is a large cost, but we felt it was worth the investment.
10. **GVSU Update:**

[Handwritten signature]